

## **Hertford and Hitchin Area Meetings 2024**

Draft Agenda for Area Meeting at Hertford

16 November 2024 at 10.30 am

Clerks: Phil Rowe and Ruth Rankin

1. Opening worship
2. Those present
3. Administration:
  - > Next Area Meeting (2:30pm, Saturday 18 January, Stevenage)
  - > Dates for Area Meetings in 2025
4. Membership matters
5. Nomination matters:
  - > Clare Cooper as Safeguarding Coordinator 1 Jan 2023 to 31 Dec 2025;
  - > Report from the reconvened Area Meeting Nominations Committee (to follow).
6. Reports:
  - > Hertford LM triennial report (to follow);
  - > Meeting for Sufferings (attached);
  - > AM Safeguarding Co-ordinator;
  - > Peace Cottage update (to follow).
7. Finance matters:
  - > Grant to Stevenage Meeting (Finance Committee minute attached);
  - > Accounts to 31 Oct 2024, and forecast for the year (attached);
  - > Budget for 2025 (attached);
  - > Provisional Financial Timetable for 2025 (attached).
8. Trustees' matters:
  - > Extension of Clare Cooper's service as Clerk of Trustees to 31 Dec 2025;
  - > Nomination of Clare Cooper as Safeguarding Coordinator.
9. Closing worship

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